



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday, July 23, 2013
2:00 p.m.

PUBLIC HEARING

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **City Light Presentation on Failure and Repair of Generator 53 at Boundary Dam.**

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco, Jim Baggs, Andy Strong, and Sephir Hamilton, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

a. [Boundary Dam Generator Unit 53 Emergency Rewind](#)

2. **City Light Presentation on its Public Engagement and Customer Outreach Plan related to Advanced Metering Infrastructure (AMI).**

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



DISCUSSION (30 minutes)

Presenters: Jorge Carrasco, Phil West, and Sephir Hamilton, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [AMI 2013 Public Engagement / Outreach Plan](#)

- 3. [C.B. 117829](#)
[\(PDF Version\)](#) **Relating to the City Light Department; declaring as surplus and authorizing the General Manager and Chief Executive Officer of the City Light Department or his designee to grant an easement to Snohomish County and the Alderwood Water and Wastewater District limited to roadway and underground utility purposes, within the City of Seattle transmission line corridor in Section 16, Township 27 North, Range 5 East, W.M., in Snohomish County, Washington; accepting payment for the true and full value of the easement from Toll WA, LP; and ratifying and confirming certain prior acts.**

DISCUSSION AND PUBLIC HEARING (10 minutes)

Presenters: Jorge Carrasco, Lynn Best, and Dave Barber, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP - Sale of Easement to Snohomish County and Alderwood Water & Wastewater District for Timber Creek Ranch Subdivision](#)

- 4. [C.B. 117805](#)
[\(PDF Version\)](#) **Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Jorge Carrasco, Lynn Best, and Dave Barber, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP - Acceptance of Electrical Easements Acquired through DPD Land Permitting in 2012](#)

5. [C.B. 117806](#) **Relating to the City Light Department; accepting various easements for overhaed and underground elecrical rights in King County, Wasington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenters: Jorge Carrasco, Lynn Best, and Dave Barber, SCL;
Tony Kilduff, Council Central Staff*

Supporting Document:

- a. [CLIP - SCL Acceptance of Electrical Distribution Easements](#)

D. Adjournment